

**AGENDA  
BOROUGH OF WESTWOOD  
2015 SINE DIE MEETING OF THE MAYOR & COUNCIL  
JANUARY 5, 2016  
WESTWOOD COMMUNITY CENTER  
55 Jefferson Avenue  
6:30 PM**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute:**
- 7. Approval of Minutes: September 29, October 13, October 27, November 10, December 1, December 15, 2015**
- 9. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects, Fire and Ambulance : PG**
    - 2) Library: BD**
    - 3) Police and OEM: RA**
    - 4) Public Properties: CO**
    - 5) Land Use: RB**
    - 6) Health and Recreation: CM**
  - D) Attorney's Report**
  - E) Administrator/Clerk Report**
- 10. Agenda/Public Forum:**

**11. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda. Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Approval to Cancel Tax Overpayments
- c) Resolution #15 - : Approval to Cancel Tax Balances
- d) Resolution #15 - : Authorizing Refund of Taxes B1805 L9
- e) Resolution #15 - : Authorizing Grant Agreement with Bergen County for Acquisition of 31 Nugent Place
- f) Resolution #15 - : Appointment of Purchasing Agent
- g) Resolution #15 - : Change Orders #1 and 2 for the 2013 NJDOT Pascack Road Program
- h) Resolution #15 - : Cancellation of Reserve for Codification of Ordinances
- i) Resolution #15 - : Cancellation of Reserve for Watershed Moratorium
- j) Resolution #15 - : Approval of Amusement Device Licenses - Westwood Cinemas Corp d/b/a Pascack Theater
- k) Resolution #15 - : Towing Licenses 2016
- l) Resolution #15 - : Revising Resolution #15-184 Authorizing the Purchase of Radio Equipment Under State Contract
- m) Resolution #15 - : 2014 Budget Reserve Transfer
- n) Resolution #15 - : Authorizing Foreclosure of Property
- o) Resolution #15 - : Revising the Mayor and Council By-Laws

**12. Adjournment Sine Die:**

*Agenda subject to change*